

Minutes of the  
Board of Water and Natural Resources Meeting  
Conducted Via the  
Digital Dakota Network

Lake Area Technical Institute  
Watertown, SD

Capitol Building  
Pierre, SD

South Dakota School of Mines and Technology  
Rapid City, SD

Southeast Technical Institute  
Sioux Falls, SD

University of South Dakota  
Vermillion, SD

January 10, 2003  
10:00 a.m. CST

CALL MEETING TO ORDER: The meeting was called to order by Chairman Gregg Greenfield. A quorum was present.

BOARD MEMBERS PRESENT: Gregg Greenfield, Dale Kennedy, Don Bollweg, Gene Jones, Jr., and John Loucks.

BOARD MEMBERS ABSENT: Steve Lowrie and Jerry Kleinsasser.

OTHERS PRESENT: See attached attendance sheets.

APPROVE AGENDA: Motion by Kennedy, seconded by Jones, to approve the agenda. Motion carried.

APPROVE MINUTES OF NOVEMBER 14, 2002, MEETING: Motion by Loucks, seconded by Bollweg, to approve the minutes from the November 14, 2002, Board of Water and Natural Resources meeting. Motion carried.

AVAILABLE FUNDS: Jim Feeney reported that \$5,257,114 was available for the Drinking Water SRF program as of November 2002. He noted that the city of Sioux Falls deobligated \$401,832 and the city of Mitchell deobligated \$2,000,000. The bond proceeds for the 2003

match amount to \$1,610,500 and about \$300,000 in repayments was received in December and January. Mr. Feeney stated that \$9,569,446 is available in January 2003. The five Drinking Water SRF loans for consideration at this meeting total \$9,299,957.

Mr. Feeney stated that since Congress has not passed the budget, we do not know the amount of the 2003 allocation.

Mr. Feeney noted that about \$34,000,000 is available for the Clean Water SRF Program.

Mike Perkovich said the State Historical Preservation Office (SHPO) is one of the agencies that is included in the environmental review process. In the past, SHPO was contacted by the applicant, the engineer, or a planning district and asked to review and approve of the project. DENR was recently notified that by the national programmatic agreement that is in place, this is not the proper procedure. Mr. Perkovich said DENR is supposed to be the agency that contacts SHPO.

Mr. Perkovich said the following contingency will be placed on the South Lincoln RWS, Custer, and the two Sioux Falls SRF loans.

The loan is contingent upon receipt of favorable final determination of eligibility and effect from the State Historical Preservation Office and the subsequent amendment of the Categorical Exclusion or Finding of No Significant Impact.

**SOUTH LINCOLN RURAL WATER SYSTEM DRINKING WATER SRF APPLICATION:**

Eric Meintsma reported that the South Lincoln Rural Water System applied for a Drinking Water SRF loan for improvements to its current distribution system and to prepare for connection to the Lewis and Clark Rural Water System. Additional pipeline will also be constructed throughout the system to provide looping, which will increase capacity to areas of the system that experience low pressure during times of demand.

Elayne Lande stated that the South Lincoln RWS requested approval of a \$2,000,000 Drinking Water SRF loan at 3.5% interest for 20 years. The total project cost is estimated at \$2,500,000. The rural water system is pledging system water revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 110.59%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon South Lincoln RWS passing a resolution authorizing the sale of the bond and the resolution becoming effective; the SRF loan receiving a parity position with existing debt for which South Lincoln RWS has pledged system revenues for repayment; and receipt of a favorable final determination of eligibility and effect from the State Historical Preservation Office and the subsequent amendment of the Categorical Exclusion or Finding of No Significant Impact.

John Sievers, South Lincoln RWS, discussed the project and requested approval of the SRF loan.

Motion by Jones, seconded by Loucks, to adopt Resolution #2003-01 approving the Drinking Water State Revolving Fund loan up to a maximum commitment amount of \$2,000,000 at 3.5% interest for a term of 20 years to the South Lincoln Rural Water System for improvements to its distribution system and to prepare for connection to the Lewis and Clark Rural Water System, and authorizing the Chairman and Secretary of the Board of Water and Natural Resources to execute the loan agreement, to accept and assign the Local Obligation to the Trustee, and to execute and deliver such other documents and permit all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon South Lincoln Rural Water System passing a resolution authorizing the sale of the bond and the resolution becoming effective; contingent upon the SRF loan receiving a parity position with existing debt for which South Lincoln RWS has pledged system revenues for repayment; and contingent upon receipt of a favorable final determination of eligibility and effect from the State Historical Preservation Office and the subsequent amendment of the Categorical Exclusion or Finding of No Significant Impact. A roll call vote was taken, and the motion carried. Dale Kennedy abstained from voting.

**SIOUX FALLS DRINKING WATER SRF LOAN APPLICATION:** Jim Anderson reported that the city of Sioux Falls applied for a Drinking Water SRF loan to continue its five-year capital improvements plan. The city proposes to make major improvements to the water treatment plant, make improvements to various pressure zones, and replace water mains. A new elevated finished water storage tank will be constructed in the northwest corner of the city.

The water treatment plant will replace aging equipment and improve operational efficiency to comply with the Safe Drinking Water Act. The pressure zone improvements will improve water pressure and delivery to all parts of the pressure zones. The water main project will replace old lines that are experiencing breaks and leaks and causing excessive repairs. The elevated water tank will improve water pressure in a highly developed area of the city.

Dave Ruhnke reported that the city of Sioux Falls requested approval of a \$5,279,000 Drinking Water SRF loan at 3.5% interest for 10 years. The city is pledging system water revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 200%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing an ordinance authorizing the sale of the bond and the ordinance becoming effective and contingent upon the receipt of a favorable final determination of eligibility and effect from the State Historical Preservation Office and the subsequent amendment of the Categorical Exclusion or Finding of No Significant Impact.

Motion by Kennedy, seconded by Bollweg, to adopt Resolution #2003-02 approving the Drinking Water State Revolving Fund loan up to a maximum commitment amount of \$5,279,000 at 3.5% interest for a term of 10 years to the city of Sioux Falls for continuation of the five-year capital improvements plan, and authorizing the Chairman and Secretary of the Board of Water and Natural Resources to execute the loan agreement, to accept and assign the Local Obligation to the Trustee, and to execute and deliver such other documents and permit all acts necessary to

effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing an ordinance authorizing the sale of the bond and the ordinance becoming effective and contingent upon the receipt of a favorable final determination of eligibility and effect from the State Historical Preservation Office and the subsequent amendment of the Categorical Exclusion or Finding of No Significant Impact. A roll call vote was taken, and the motion carried. Gene Jones abstained from voting.

**CANTON DRINKING WATER SRF LOAN APPLICATION:** Mike Perkovich reported that the city of Canton applied for a Drinking Water SRF loan to replace existing water lines along Highway 18 in conjunction with the SD Department of Transportation (DOT) project. These lines are approximately 75 years old and create a bottleneck in the downtown area. The city is also proposing to install a new water line to the hospital and assisted living facility. The plans and specifications for this project have been reviewed and approved by the department. DOT is scheduled to open bids on January 22, 2003, and the project should be completed during the 2003 construction season.

Dave Ruhnke reported that the city of Canton requested approval of a \$420,000 Drinking Water SRF loan at 3.5% interest for 20 years. The city is pledging system water revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 132%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective.

Motion by Loucks, seconded by Jones, to adopt Resolution #2003-03 approving the Drinking Water State Revolving Fund loan up to a maximum commitment amount of \$420,000 at 3.5% interest for a term of 20 years to the city of Canton to upgrade and expand its water distribution system; and authorizing the Chairman and Secretary of the Board of Water and Natural Resources to execute the loan agreement, to accept and assign the Local Obligation to the Trustee, and to execute and deliver such other documents and permit all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective. A roll call vote was taken, and the motion carried.

**HARTFORD DRINKING WATER SRF LOAN APPLICATION:** Jim Anderson reported that the city of Hartford applied for a Drinking Water SRF loan to replace 16 blocks of water mains in its current distribution system. The lines are aging cast iron that are undersized and causing rust problems.

Elayne Lande reported that the city of Hartford requested approval of an \$800,957 Drinking Water SRF loan at 3.5% interest for 20 years. The city received a \$275,000 consolidated grant in June 2002. The city is pledging system water revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 124%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective.

Roland VanDerWerff, city of Hartford, discussed the project and requested approval of the SRF loan.

Motion by Bollweg, seconded by Kennedy, to adopt Resolution #2003-04 approving the Drinking Water State Revolving Fund loan up to a maximum commitment amount of \$800,957 at 3.5% interest for a term of 20 years to the city of Hartford for a water main improvement project; and authorizing the Chairman and Secretary of the Board of Water and Natural Resources to execute the loan agreement, to accept and assign the Local Obligation to the Trustee, and to execute and deliver such other documents and permit all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective. A roll call vote was taken, and the motion carried.

CUSTER DRINKING WATER SRF LOAN APPLICATION: Mike Perkovich reported that the city of Custer applied for a Drinking Water SRF loan to replace 9 blocks of old 4-inch water main along Mt. Rushmore road. The new main will be installed in the alleys along Mt. Rushmore Road. The existing 4-inch line is no longer able to meet the demands of the downtown area. The plans and specifications have been submitted to DENR for review.

Dave Ruhnke reported that the city of Custer requested approval of an \$800,000 Drinking Water SRF loan at 3.5% interest for 20 years. The city is pledging system water revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 324%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective and contingent upon the receipt of a favorable final determination of eligibility and effect from the State Historical Preservation Office and the subsequent amendment of the Categorical Exclusion or Finding of No Significant Impact.

Joe Mulloy, city administrator, discussed the project and requested approval of the SRF loan.

Motion by Kennedy, seconded by Jones, to adopt Resolution #2003-05 approving the Drinking Water State Revolving Fund loan up to a maximum commitment amount of \$800,000 at 3.5% interest for a term of 20 years to the city of Custer for a water main replacement project; and authorizing the Chairman and Secretary of the Board of Water and Natural Resources to execute the loan agreement, to accept and assign the Local Obligation to the Trustee, and to execute and deliver such other documents and permit all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective and contingent upon the receipt of a favorable final determination of eligibility and effect from the State Historical Preservation Office and the subsequent amendment of the Categorical

Exclusion or Finding of No Significant Impact. A roll call vote was taken, and the motion carried.

**SIOUX FALLS CLEAN WATER SRF LOAN APPLICATION:** Jim Anderson reported that the city of Sioux Falls applied for a Clean Water SRF loan to continue its five-year capital improvements plan. The projects include manhole cover replacement, sanitary sewer rehabilitation, trunk sewer extension, trunk sewer design, and sanitary sewer lining. The proposed projects will replace aging infrastructure and decrease infiltration/inflow into the sanitary system. The trunk sewer project will eliminate two lift stations and complete the extension of the Westward Ho sewer line. The trunk sewer design is for gravity sewers and lift stations on the east and southeast part of the city. The sewer lining project will repair structural defects and excessive corrosion in cast iron pipes. The city will design and construct these projects throughout the 2003 construction season.

Dave Ruhnke reported that the city of Sioux Falls requested approval of a \$2,479,500 Clean Water SRF loan at 3.5% interest for 10 years. The city is pledging sewer revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 154%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing an ordinance authorizing the sale of the bond and the ordinance becoming effective and contingent upon the receipt of a favorable final determination of eligibility and effect from the State Historical Preservation Office and the subsequent amendment of the Categorical Exclusion or Finding of No Significant Impact.

Motion by Bollweg, seconded by Loucks, to adopt Resolution #2003-06 approving the Clean Water State Revolving Fund loan up to a maximum commitment amount of \$2,479,000 at 3.5% interest for a term of 10 years to the city of Sioux Falls for projects included in the city's five-year capital improvements plan; and authorizing the Chairman and Secretary of the Board of Water and Natural Resources to execute the loan agreement, to accept and assign the Local Obligation to the Trustee, and to execute and deliver such other documents and perform all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing an ordinance authorizing the sale of the bond and the ordinance becoming effective and contingent upon the receipt of a favorable final determination of eligibility and effect from the State Historical Preservation Office and the subsequent amendment of the Categorical Exclusion or Finding of No Significant Impact. A roll call vote was taken, and the motion carried.

**CANTON CLEAN WATER SRF LOAN APPLICATION:** Mike Perkovich reported that the city of Canton applied for a Clean Water SRF loan to replace existing sewer lines along Highway 18 in conjunction with a DOT project. The project also includes installing new gravity sewer lines to the hospital and the assisted living center and along Riverview Road.

Dave Ruhnke reported that the city of Canton requested approval of a \$400,000 Clean Water SRF loan at 3.5% interest for 20 years. The city is pledging sewer system revenues toward

repayment of the loan. Debt coverage after project completion is estimated to be 241 %, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective.

Motion by Jones, seconded by Kennedy, to adopt Resolution #2003-07 approving the Clean Water State Revolving Fund loan up to a maximum commitment amount of \$400,000 at 3.5% interest for a term of 20 years to the city of Canton to replace sanitary sewer lines along Highway 18 and construction of new sanitary sewer lines to the hospital and assisted living center and along Riverview Road; and authorizing the Chairman and Secretary of the Board of Water and Natural Resources to execute the loan agreement, to accept and assign the Local Obligation to the Trustee, and to execute and deliver such other documents and perform all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective. A roll call vote was taken, and the motion carried.

HARTFORD CLEAN WATER SRF LOAN APPLICATION: Jim Anderson reported that the city of Hartford applied for a Clean Water SRF loan for a sanitary and storm sewer improvement project. The city proposes to replace three blocks of sanitary sewer lines and approximately five blocks of storm sewers as an ongoing effort to upgrade the city's aging infrastructure. This project will be done in conjunction with a water line rehabilitation project.

The sanitary sewer mains are old clay pipes that have severe infiltration, pipe failure, cracks, and sags in the lines. The storm sewer needs to be replaced to alleviate flooding problems.

Elayne Lande reported that the city of Hartford requested approval of a \$550,035 Clean Water SRF loan at 3.5% interest for 20 years. The city is pledging wastewater water revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 153%, which exceeds the 110% requirement.

Staff recommended approval of the loan contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective.

Roland VanDerWerff discussed the project and requested approval of the loan.

Motion by Kennedy, seconded by Loucks, to adopt Resolution #2003-08 approving the Clean Water State Revolving Fund loan up to a maximum commitment amount of \$550,035 at 3.5% interest for a term of 20 years to the city of Hartford for a sanitary and storm sewer improvement project; and authorizing the Chairman and Secretary of the Board of Water and Natural Resources to execute the loan agreement, to accept and assign the Local Obligation to the Trustee, and to execute and deliver such other documents and perform all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective. A roll call vote was taken, and the motion carried.

CLARK CLEAN WATER SRF LOAN APPLICATION: Jim Anderson reported that the city of Clark applied for a Clean Water SRF loan for a sanitary sewer improvement project. The city proposes to rehabilitate portions of its wastewater collection and treatment system. The project will replace about 7,000 feet of sanitary sewer lines, 12 manholes, and other appurtenances in a 10-block area. The wastewater treatment plant improvements include the purchase of a sludge truck and storage tank plus sewer main cleaning equipment. The old clay sanitary sewer lines need to be replaced because they are a source of infiltration. Some of the manholes throughout the system have deteriorated to the point of near collapse. The treatment plant improvements include upgrading the city's sludge handling equipment for land application and an addition sludge storage tank. The city intends to purchase sewer cleaning equipment to clean plugged lines and provide yearly maintenance.

Elayne Lande reported that the city of Clark requested approval of a \$400,000 Clean Water SRF loan at 3.5% interest for 20 years. The city will use a \$100,000 CDBG grant and \$50,000 in local cash to complete the funding package. The city is pledging wastewater water revenues toward repayment of the loan. Debt coverage after project completion is estimated to be 190%, which exceeds the 110% requirement.

Ms. Lande stated that the city of Clark's legislative audit showed an adverse opinion for FY 2001. According to Legislative Audit, the previous finance officer had received this same adverse opinion for several years and did not correct the problem. The current finance officer began her duties sometime in 2001. She did not receive sufficient training at the time the audit was completed, but she has been working with Legislative Audit to provide accurate financial statements. Ms. Lande said she does not believe there will be a problem with this loan in the future.

Staff recommended approval of the loan contingent upon the city passing a resolution authorizing the sale of the bond and the resolution becoming effective.

Chairman Greenfield asked Ms. Lande to explain the findings on the adverse opinion.

Ms. Lande answered that there were several overstatements and understatements in the financial statements. She said Legislative Audit seems to be convinced that the problems are being resolved. The finance officer has been submitting statements to Legislative Audit every month.

Les Solberg, Mayor of Clark, said he believes the audit problems are being corrected.

Motion by Jones, seconded by Kennedy, to adopt Resolution #2003-09 approving the Clean Water State Revolving Fund loan up to a maximum commitment amount of \$400,000 at 3.5% interest for a term of 20 years to the city of Clark for a sanitary sewer improvement project; and authorizing the Chairman and Secretary of the Board of Water and Natural Resources to execute the loan agreement, to accept and assign the Local Obligation to the Trustee, and to execute and deliver such other documents and perform all acts necessary to effectuate the loan approved in accordance with all terms as set forth in the Indenture of Trust. The loan is contingent upon the



city passing a resolution authorizing the sale of the bond and the resolution becoming effective. A roll call vote was taken, and the motion carried.

DISCUSSION OF OMNIBUS BILL FUNDING NEEDS: Jim Feeney stated that the board conducts this public meeting annually to receive statements from interested parties regarding the development of water funding needs. A board resolution is developed to make recommendations to the Governor and State Legislature on funding levels for individual State Water Resources Management System (SWRMS) projects, the consolidated program, the solid waste management program, and any other special appropriations from the Water and Environment Fund. The board's recommendations provide a basis for the Governor's preparation and the Legislature's consideration of the annual Omnibus Funding bill.

Mr. Feeney discussed dedicated water funding revenues. He stated that about \$8.1 million is available in dedicated water funding and \$2.36 million is available for solid waste projects.

Mr. Feeney presented the SWRMS projects' identified funding needs.

The city of Watertown requested a \$450,000 grant for the Big Sioux Flood Control Study.  
The James River Restoration Project requested a \$500,000 grant.  
Lake Andes-Wagner/Marty II Irrigation requested a \$50,000 loan.  
Lewis and Clark Rural Water System requested a \$2,500,000 grant.

The identified SWRMS funding needs total in the amount of \$3,500,000.

The department recommended \$4,500,000 for the Consolidated Water Facilities Construction Program, \$100,000 for Total Maximum Daily Load Determinations, \$500,000 for statewide cleanup of waste tires and solid waste, \$1,000,000 for the construction, enlargement, or upgrade of regional landfills, and \$750,000 for the Solid Waste Management Program.

Mr. Feeney stated that the board has set aside money for small system technical assistance and the small community planning grants. The department recommended that expenditure authority of \$100,000 from the Clean Water SRF administrative expense surcharge fees for small community planning grants and \$200,000 from the Drinking Water SRF federal capitalization grant funds for small system technical assistance set-aside grants be included in the Omnibus Bill.

Brad Johnson, Watertown city council president, discussed the project.

Darrell Raschke, Manager of the James River Water Development District, discussed the project and funding request.

Leo Holzbauer, Executive Director of the Lake Andes-Wagner/Marty II Irrigation Project discussed the project and funding request.

Charles Kuehl, Lewis and Clark RWS and Dave Odens, Banner Associates discussed the project and funding request.

Motion by Greenfield, seconded by Jones, to adopt Resolution #2003-10 recommending to the Governor and State Legislature fiscal year 2004 expenditure authorization levels of \$4,500,000 for the Consolidated Water Facilities Construction Program, \$100,000 for Total Maximum Daily Load Determinations, \$500,000 for statewide cleanup of waste tires and solid waste, \$1,000,000 for the construction, enlargement, or upgrade of regional landfills, and \$750,000 for the Solid Waste Management Program, \$100,000 from the Clean Water SRF administrative expense surcharge fees deposited in the SD state water pollution control revolving fund program subfund for small community planning grants, and \$200,000 from the Drinking Water SRF federal capitalization grant funds received into the SD state drinking water revolving fund program for small system technical assistance set-aside grants. The resolution also recommends FY 2004 line-item expenditure authorization levels for the following projects on the State Water Resources Management System: Big Sioux (Watertown & Vicinity) Flood Control - \$450,000, James River Restoration Project - \$500,000, Lake Andes-Wagner/Marty II Irrigation - \$50,000 (loan), and Lewis & Clark Rural Water System - \$2,500,000. A roll call vote was taken, and the motion carried.

**OTHER BUSINESS:** David Ryan reported that the James River Restoration Program was originally authorized in 1984 as a preferred, priority objective by the South Dakota Legislature. The project was also placed on the State Water Resources Management System in 1984. In 1992, the Governor and State Legislature followed the federal authorization by authorizing a \$20,000,000 flood control and stream flow improvement project, and committing to a \$2,500,000 state cost share for the project. Since 1992, the James River Water Development District has acted as the project sponsor. To date, \$1,410,000 of the state cost share has been provided for activities related to the James River Restoration Project.

Since 1992, the James River Water Development District has worked closely with the Corps of Engineers on coordinating the environmental aspects of the project. The Corps of Engineers has acted as the federal agency responsible for ensuring compliance with the National Environmental Policy Act.

In 2001, the James River Water Development District identified several river bank slide areas along the river in Brown and Spink Counties that it wanted to repair. The repairs consisted of removing debris from the channel and, therefore, required Corps of Engineers permit approval and environmental compliance review. As the Corps of Engineers reviewed these activities, it reached a determination that an updated Environmental Impact Statement (EIS) needs to be completed. The water development district and the Corps of Engineers entered into negotiations, and in 2002 they entered into a federal cost share agreement to complete the updated EIS. That federal cost share agreement stipulates what activities would be provided or assumed by the water development district and what activities would be done by the Corps of Engineers and the costs associated with the activities.

Board of Water and Natural Resources  
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On December 4, 2002, the water development district submitted a letter requesting that the Board of Water and Natural Resources place the 1999 state appropriation of \$100,000 under agreement to assist with the nonfederal cost share requirements of the federal cost share agreement.

Staff recommended approval of a resolution authorizing Chairman Greenfield to execute the \$100,000 grant agreement with the water development district. Mr. Ryan noted that the agreement expires June 30, 2003. This was a special appropriation approved in 1999, and those appropriations are available for only four years. Mr. Ryan stated that the SWRMS grant agreement will require a concurrent local cost share on the nonfederal activities.

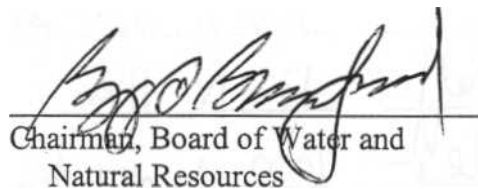
Mr. Ryan requested expenditures incurred to date, which are identified under the plan of study, be cost share eligible.

Motion by Kennedy, seconded by Bollweg, to adopt Resolution #2003-11 approving the South Dakota Water and Environment Fund second amendment to the grant agreement between the state and James River Water Development District for a grant up to \$100,000 and approving expenditures incurred to date to be eligible for reimburse, and authorizing the Chairman of the Board of Water and Natural Resources to execute the grant agreement. A roll call vote was taken, and the motion carried.

ADJOURN: Chairman Greenfield declared the meeting adjourned.

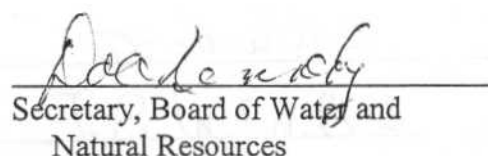
Approved this 27<sup>th</sup> day of March, 2003.

(SEAL)



Chairman, Board of Water and  
Natural Resources

ATTEST:



Secretary, Board of Water and  
Natural Resources

# ATTENDANCE SHEET

## BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

JANUARY 10, 2003

SIOUX FALLS  
SOUTHEAST TECHNICAL INSTITUTE

NAME (PLEASE PRINT)

ADDRESS

REPRESENTING

Greg Greenfield	2551 Poplar Dr., SFSD	BWNR
Dale Kennedy	Bereford	BOWNR
Brad Vostack	334 109th SFSD	City of Sioux Falls
David Odens	409 22nd Ave S, Brookings	Lewis + Clark Banner
Toby Brown	1000 N. West Ave. Suite 210	SECOG
John Sievers	P.O. Box 155 Canton SD	Do Lincoln Rural Water
Charles Kuehl	48161-280 <sup>th</sup> St. Canton SD	SKRWS & LCRWS
John Moller	1000 N. West Ave, Suite 210	SECOG
Robert VanDyke	135 N Main	City of Hartford
Lynne Keller	1000 N. West Ave Suite 210 SF	SECOG
James Feeney	Pierre	DENR
Myron Adam	SIOUX FALLS	DGR
DAN AMERY	210 N DAKOTA CITY OF CANTON, SD 57013	CITY OF CANTON
Les Holcomb	Wagner SD	L.A.W.W.S.I.
Chuck Erickson	Canton SD	L.A.W.W.S.I.
Al Erickson	600 S. Cliff #106 SFSD	HDR Engineering

## ATTENDANCE SHEET

## BOARD OF WATER AND NATURAL RESOURCES MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

JANUARY 10, 2003

RAPID CITY

SD SCHOOL OF MINES AND TECHNOLOGY

NAME (PLEASE PRINT)

ADDRESS

## REPRESENTING

John T. Loucks	R. City	BWNR
Joseph Mulloy	Custer	Custer
Mike Perkovich	Pierre	DENR
Ron Bengs	RC	Alliance of Architects & Eng.

PIERRE  
CAPITOL BUILDING

## REPRESENTING

DENIR

DENR

DENR

DENR

DENR

TRIND

DENR

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Source: *Author's calculations*.

# ATTENDANCE SHEET

## BOARD OF WATER AND NATURAL RESOURCES MEETING

### CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

JANUARY 10, 2003

#### WATERTOWN LAKE AREA TECHNICAL INSTITUTE

NAME (PLEASE PRINT)	ADDRESS	REPRESENTING
Darin Atfillisch	800 N. <del>Green</del> Smith	City of Clark
Les Dolberg	120 N. Commercial	City of Clark
Herb Blomquist	23 2nd Street NE	City of Watertown
Jay Gilbertson	Brookings	East Dakota WPD
Rick Schlechter	PO Box 910, Watertown	City of Watertown
Marlene Knutson	PO Box 1207, Watertown	1st District
Ken Madison	913 5th St. S.E.	SEN R
DUANE HOFFMAN	650 S. LAKE DR, WTN SD.	WATERTOWN RESIDENT
Clive B. Knutson	682 S Lake Dr WTN	Rep Dist 5
Russ Wilkins	684 S LAKE DR WATERTOWN	
BRAD Johnson	950 N Lake Dr Watertown	City of Watertown
MTK <sup>Boerger</sup>	23 2nd St. NE	11
Trang Turk	P.O. Box 910	11

Post-it® Fax Note	7671	Date	1/10/03	# of pages	1
To	Brenda Binegar/FTA		From	Ken M.	
Co./Dept.			Co.		
Phone #			Phone #		
Fax #			Fax #		